



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

PROPOSED FINAL AGENDA

NOTICE OF PUBLIC MEETINGS

WEDNESDAY, June 12, 2002
9:30 a.m. – 3:45 p.m.

**Grays Harbor County Public Health &
Social Services Department**
Pearsall Building
2109 Sumner Avenue
Aberdeen, WA 98520
(360) 532-8665

EMERGENCY MESSAGE PHONE DURING THE MEETING: (360) 701-2398

Please visit our website at www.doh.wa.gov/sboh/

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by June 5, 2002. This meeting site is barrier free.

PROPOSED FINAL AGENDA

- 9:30 a.m.** **Call to Order****
- 1. Approval of Agenda—Action**
 - 2. May Minutes—Adoption**
- 9:45 a.m.** **3. Welcome – Grays Harbor County Public Health & Social Services Department**
- *Maryann Welch, Director of Health and Social Services*
 - *Bob Beerbower, Chair Board of County Commissioners, Chair Grays Harbor County Board of Health*
 - *Doug George, Environmental Health Director*
- 10:15 a.m.** **4. Vaccine Shortage--Emergency Rulemaking For WAC 246-100-166: Immunization Of Child Care And School Children Against Certain Vaccine-Preventable Diseases**
- *Thomas Locke, WSBOH Member*
 - *Maxine Hayes, State Health Officer, Department of Health*
 - *Doreen Garcia, WSBOH Staff*
- Board Discussion & Possible Action**
- 11:00 a.m.** **5. SBOH 2003-05 Budget Development**
- *Don Sloma, WSBOH Executive Director*
- Board Discussion & Possible Action**
- 12:00 p.m.** **Tour of Grays Harbor County Public Health & Social Services Department**
- 12:30 p.m.** **Lunch**
- 1:30 p.m.** **6. Consideration of Resolutions 02-01 and 02-02 Recognizing Contributions to the Washington State Board of Health**
- *Linda Lake, WSBOH Chair*
- Board Discussion & Possible Action**
- 1:45 p.m.** **7. Consideration of CR-101 for Chapters 246-290 and 246-291 WAC: Group A and Group B Water Systems' Arsenic Standards**
- *Marianne Seifert, WSBOH Staff*
 - *Gregg Grunenfelder, Director, Division of Drinking Water, Washington State Department of Health*
- Board Discussion & Possible Action**
- 2:00 p.m.** **8. Review of Rule Revision Work Plan for Chapter 246-215 WAC: Food Service Regulations**
- *Marianne Seifert, WSBOH Staff*
 - *Dave Gifford, Section Manager, Food Safety and Shellfish Programs, Washington State Department of Health*
- Board Discussion**
- 2:20 p.m.** **9. Department of Health Update**
- *Mary Selecky, Department of Health Secretary*

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- 2:40 p.m.** **10. SBOH Staff Announcements and Other Board Business**
 ▪ *Don Sloma, WSBOH Executive Director*
- 2:55 p.m.** **11. Proposed Correction to SBOH Rules Process Flowchart**
 ▪ *Don Sloma, WSBOH Executive Director*
 -Board Discussion & Possible Action
- 3:00 p.m.** **12. Proposed SBOH Publications Policy**
 ▪ *Craig McLaughlin, WSBOH Staff*
 -Board Discussion & Possible Action
- 3:15 p.m.** **13. School Indoor Air Quality Follow-Up**
 ▪ *Marianne Seifert, WSBOH Staff*
 - Board Discussion
- 3:30 p.m.** **14. Public Testimony**
- 3:45 p.m.** **Adjournment**

PROPOSED FINAL AGENDA**FYI**

As of: June 5, 2002

Conferences

Please note: This list is provided primarily for informational purposes. Due to the Governor's recent announcement of travel restrictions, Board members, staff and other state employees may not be able to attend these conferences unless they use personal resources.

1. 7th Annual Meeting and Exposition

Sponsored by: American Telemedicine Association

June 2-5, 2002, Los Angeles, California

For more information, call (866) 645-5618

2. Rural Washington: The Future Is In Our Hands

Sponsored by: Washington Rural Development Council

June 3-5, 2002, WestCoast Gateway Hotel, Yakima, Washington

For more information, visit their Web site at www.yo-partner.com

3. Rural Health Care: Readiness to Function Effectively in Times of Fiscal Constraint

Sponsored by: Agency for Healthcare Research and Quality

June 3-5, 2002, Denver, Colorado

For more information, call (808) 254-8924

4. Biotech Workshop: Industry Trends And Technology Basics

Sponsored by: Genelex Corporation

June 4, 2002, Harbor Pointe Tech Center, Mukilteo, Washington

For more complete information, contact Brent at (425) 825-8348 ext. 2858

5. 10th Annual Medicaid Managed Care Congress 2002

Sponsored by: The Institute for International Research, Healthcare Division

June 19-21, 2002, Hyatt Regency Bethesda, Bethesda, MD

For more information, call (888) 670-8200

6. Creating a Diverse Organization: Leadership in the New Era

Sponsored by: Institute for Diversity in Health Management

July 10- July 12, 2002, Swissotel Chicago, Chicago Illinois

For more information call (312) 422-2680

7. 10th Annual Conference: The Foundation of Local Public Health: Boards of Health, Health Departments and Health Officers

Sponsored by: National Association of Local Boards of Health

July 10- July 13, 2002, The Astor Crowne Plaza Hotel, New Orleans, Louisiana

For more information, call (419) 358-6278

8. 4th Annual Hazardous Substance Summer Institute

Sponsored by: Northwest Center for Occupational Health and Safety

July 15- July 18, 2002, Seattle, Washington

For more information, call (206) 543-1069

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- 9. Symptom Management in Cancer Pain, Depression & Fatigue**
Sponsored by: NIH State-of-the-Science
July 15- July 17, 2002, Natcher Conference Center, Bethesda, Maryland
For more information, call (301) 592-3320
- 10. 8th Annual Picker Institute International Symposium: Improving the Patient Experience**
Sponsored by: National Research Corporation
July 17- July 19, 2002, The Westin, Copley Place, Boston, MA
For more information, call (402) 475-2525 ext. 2655
- 11. 7th Annual National Prevention Symposium**
Sponsored by: Comprehensive Health Education Foundation
July 31- August 02, 2002, The Madison Renaissance Hotel, Seattle, WA
For more information, call (800) 323-2433 ext. 129
- 12. 15th Annual State Health Policy Conference**
Sponsored by: National Academy for State Health Policy
August 4- August 6, 2002, Philadelphia, PA
For more information, call (215) 448-2000
- 13. 17th Annual Merrill Scott Symposium on Alcoholism (and other drug dependencies)**
Sponsored by: Merrill Scott Foundation
August 21- August 23, 2002,
For more information, call (800) 326-7444
- 14. Northwest Institute for Public Health Practice**
Sponsored by: University of Washington School of Public Health and Community Medicine
September 9-13, 2002, Seattle, Washington
For more information, visit their Web site at <http://nwcphp.org/niphp>
- 15. 7th Annual Public Sector Quality Conference**
Sponsored by: The Washington State Quality Award Program
September 12, 2002, Evergreen State College, Olympia, Washington
For more information, call Sam Senn at (360) 664-5437
- 16. 7th Annual Quality Driven Disease Management –Closing the Gap**
Sponsored by: Disease Management Congress
September 18-20, 2002, Sheraton Hotel And Towers, Chicago, Illinois
For more information, call (888) 882-2500
- 17. 13th Annual Northwest Wellness Conference for Seniors**
Sponsored by: Comprehensive Health Education Foundation
October 20-October 25, 2002, Seaside, Oregon
For more information, call (800) 323-2433
- 18. Weaving a Future of Hope for Washington's Children**
Sponsored by: Community-Campus Partnerships for Health
October 27-October 29, 2002, Yakima Convention Center, Yakima, Washington
For more information, call Emily Janikowski at (509) 547-5538

PROPOSED FINAL AGENDA**19. APHA 130th Annual Meeting and Exposition**

Sponsored by: American Public Health Association

November 9 – 13, 2002, Philadelphia, PA

For more information, call (202) 777-1470

20. Workforce Strategies 2002: The Leadership Difference

Sponsored by: The Washington State Workforce Training and Education Coordination Board

November 21 – 22, 2002, Hilton Conference Center, SeaTac, Washington

For more information, visit their Web site at www.wtb.wa.gov

Correspondence from the Board**1. To Interested Persons**

Source: Washington State Board of Health

A letter regarding the proposed rule change to Chapter 246-100-166 WAC- Immunizations of child-care and school-children against certain vaccine preventable diseases.

Correspondence to the Board**1. Implementing the Standards for Public Health in Washington State**

Source: Washington State Department of Health

A letter asking for help in implementing the next steps in this process.

2. Executive Order No. 02-01: Organ Donation and Other Life-Giving Procedures

Source: Governor Gary Locke

An executive order stating that all executive agencies shall allow employees to take paid leave, not to exceed five days in a two year period, as needed for the sole purpose of participating in life-giving procedures. Such leave shall not be charged against sick leave or annual leave, and use of leave without pay shall not be required.

3. State Board of Health Members

Source: Karen Allison

A letter in show of support for the expansion of the Newborn Screening Program to include additional conditions as recommended by the Newborn Screening Advisory Committee.

4. To Carl Osaki, State Board of Health Member

Source: Department of Health

A letter in show of support for the increase in food worker card fees. RCW 69.06.020 states that the food worker card fee must be “uniform throughout the state,” “reflect annual costs,” and “not set at an amount that would prohibit low income persons from obtaining permits.”

5. To the Washington State Board of Health Members

Source: Ellen R. Johnson

An email expressing support for the expansion of the Newborn Screening Program to include more tests for genetic disorders.

PROPOSED FINAL AGENDA**6. To the Washington State Board of Health Members**

Source: David Hamilton, CAE, Assistant Executive Director of the Washington State Dental Association

An email notifying the Board of Health members that on May 20, 2002 the Puyallup City Council Members had a 5-2 vote to fluoridate their water supplies. They have directed the city staff to implement fluoridation, despite hearing threats of lawsuits and voting anyone out of office that voted for fluoridation.

7. To the Washington State Board of Health Members

Source: Charlene Ellis

A copy of a letter dated April 12, 2002 to the Cle Elum/Roslyn School Board, Superintendent Evelyn Nelson and Commissioner Bill Hinkle addressing the issue of possible mold contamination in district facilities and the harmful effects that toxic mold has had on her and her co-workers.

8. To Mary Selecky, Secretary of the Department of Health

Source: Tim Paxton

An email listing a number of health concerns that have been found in high numbers in Whatcom County. The Department of Health is currently working on a reply to these concerns.

General Interest**1. Northwest Center for Occupational Health and Safety**

Sponsored by: Department of Environmental Health, University of Washington

A list of the broad ranges of environmental health continuing education classes and schedules.

2. Safe Table Forums

Sponsored by: Health Policy Analysis Program, University of Washington, School of Public Health and Community Medicine.

Briefing papers on the latest research from the recently completed study for the State Planning Grant on **Access to Health Insurance**, and the Recent Safe Table Forum, held on May 15, 2002, entitled **Can We Get the Employer-Based Insurance System to Work Better?**

3. The Impact of Substance Use and Violence/Delinquency on Academic Achievement For Groups of Middle and High School Students in Washington

Sponsored by: Human Services Policy Center, University of Washington and Washington Kids Count

A summary of the report produced by Human Services Policy Center regarding how aspects of the social environment affect achievement among groups of adolescents.

4. In Our Hands: How Hospital Leaders Can Learn to Build a Thriving Workforce

Sponsored by: Advancing Health in America

A report detailing one of the most pressing issues facing the health care field, and particularly hospitals and health systems: the workforce shortage.

5. 2001 Annual Report

Sponsored by: Attorney General of Washington

This report summarizes major cases and issues the Attorney General's Office has been involved within the past year on behalf of all the citizens of Washington State.

PROPOSED FINAL AGENDA**6. Biannual Report 1999-2001**

Sponsored by: Washington Poison Center

The Washington Poison Center continues to provide its callers with the same level of expert care they have always trusted, despite changes within and outside the Washington Poison Center. In 2000, the Washington Poison Center responded to nearly 120,000 requests for assistance.

7. Estimating The Size And Components Of The US Child Care Workforce And Caregiving Population

Sponsored by: Center for the Child Care Workforce

In response to the rising demand for data on the child care workforce, the Center for the Child Care Workforce (CCW) and the Human Services Policy Center (HSPC) at the University of Washington have embarked on a two year research project to develop a framework and methodology for qualifying the size and characteristics of the US child care workforce serving children ages 0 through 5 (excluding children enrolled in kindergarten).

8. 2002 Kids Count Data Book

Sponsored by: The Annie E Casey Foundation

This report features ten measures of child well-being as well as supplemental data on education, health, and the economic conditions of families in all 50 states and the District of Columbia.

Publications**1. Adult Opinions For Childhood Obesity?**

Source: American Medical News, May 27, 2002

In this Issue: Doctors say the high number of extremely overweight young people is serious enough to consider radical interventions.

For more information, visit Web site at http://www.ama-assn.org/sci-pubs/amnews/pick_02/hlsa0527.htm

2. Alliance

Source: Area Health Education Center

In this Issue: Washington State Department of Health Prepares for Bioterrorism ... Students Chosen for Project Hope... HRSA Rural Health Outreach Grants Awarded... Crittenden Honored for Community Health Activism... \$1.2 Million Qwest Settlement To Fund Western Washington Telemedicine

For more information, visit Web site at www.users.qwest.net/~wwahec

3. Disease Management Advisor

Source: National Health Information, LLC, May 2002

In this Issue: Study makes strong case for early diabetes intervention... Is there a better way to manage cholesterol... Diverse approaches to asthma DM can produce results in Medicaid population... Consider new approaches to medication compliance.

For more information, contact National Health Information at (404) 607-9500

4. Disease Management News

Source: National Health Information, LLC, April 10, 2002

In this Issue: Washington Medicaid Picks McKesson for Asthma DM... CMS Signs Waiver; Medicare DM Program Set to Start... Pfizer Says Florida DM Program On Track... Privacy Rule's DW References Good News for Industry... Healthways Raises 2002 EPS Target with Strong Quarter

For more information, contact National Health Information at (404) 607-9500

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Source: American Medical News

In this Issue: A CDC report finds patient visits are up while the number of emergency departments has decreased.

For more information, visit Web site at http://www.ama-assn.org/sci-pubs/amnews/pick_02/hlsb0513.htm

6. Haplotypes: Genetics' Newest Chapter

Source: American Medical News, May 20, 2002

In this Issue: The team that helped sequence the human genome is now crafting a tool to help decipher what makes individuals distinct.

For more information, visit Web site at http://www.ama-assn.org/sci-pubs/amnews/pick_02/hlsb0520.htm#rbar_add

7. Issue Brief Findings from HSC

Source: Center for Studying Health Systems Change, May 2002

In this Issue: The Rise and Fall of Medicare+Choice Collides with Market Forces... Not 'N Sync: Dissonance Between Payments, Costs... Riding the Underwriting Circle... Waxing and Waning: Providers' Interest in M+C... A Bumpy Road Ahead

For more information, contact (202) 484-5261 or visit Web site at www.hschange.org

8. News Connection

Source: DSHS Communications, April/May 2002

In this Issue: Reduction in Force: Resources for affected employees... DSHS designed as lead state agency for Olmstead planning in Washington... Making meaningful changes by using quality results... DSHS budget update: Highlights from the 2002 Legislative Session and what's next... Seattle South Children's offers yearlong diversity classes... Volunteers donate thousands of hours at Western State Hospital.

For more information, contact (360) 902-7825

9. Not Covering Uninsured Has Its Own Costs

Source: American Medical News, May 27, 2002

In this Issue: A new Kaiser Family Foundation report finds "compelling" evidence that lack of health coverage contributes to worse health outcomes and higher mortality rates.

For more information, visit Web site at http://www.ama-assn.org/sci-pubs/amnews/pick_02/gvsc0527.htm

10. Nurse-Staffing Levels and the Quality of Care in Hospitals

Source: The New England Journal of Medicine, May 30, 2002

In this Issue: It is uncertain whether lower levels of staffing by nurses at hospitals are associated with an increased risk that patients will have complications or die.

For more information, visit Web site at <http://content.nejm.org/cgi/content/short/346/22/1715?query=TOC>

11. P Kids' News

Source: Parents of Kids with Infectious Diseases

In this Issue: Telling Our Children They're Infected... Helping Kids... Katherine's Corner... The Hepatitis B Foundation... ckukka@pkids.org... Travis: A Young Man's Life... Pediatric Hepatitis Report... Infection Protection

For more information, visit Web site at www.pkids.org

PROPOSED FINAL AGENDA**12. Reducing Disabilities**

Source: Bremerton Sun, May 14, 2002

In this Issue: Jordan Isaiah Panganoran received his PKU test Saturday at Harrison Hospital-Silverdale's nursery before being sent home with mom Stella Guerroero on Monday evening. The state requires testing for PKU and three other conditions, but is considering six new mandatory tests for newborns.

For more information, visit Web site at

<http://www.bremertonsun.com/news/2002/may/0514newborntesti.html>

13. Sharing the Excitement of Science

Source: Pacific Northwest National Laboratory, April 2002

In this Issue: PNNL orders supercomputer from HP... Modeling system assesses building contaminants... Clinical trials to demonstrate telehealth on reservations... Climate monitoring goes mobile... PNNL partners with local high school on dust collection project... Celebrating a powerful arrival.

For more information, contact PNNL at (888) 375-6550 or visit their Web site at www.pnl.gov

14. Shortages Confound Vaccination Logistics

Source: American Medical News, May 13, 2002

In this Issue: The hassle factor is high as physicians help patients play catch-up when vaccines, long on back order, arrive at their offices.

For more information, visit their Web site at

http://www.ama-assn.org/sci-pubs/amnews/pick_02/hlsa0513.htm#rbar_add

15. Shortages May Delay Shots For School Kids

Source: Seattle Times, May 13, 2002

In this Issue: A vaccine shortage prompted officials to consider allowing children to enter school and child-care facilities before they get the required immunizations.

For more information visit Web site at www.seattletimes.com/localnews

16. Shortage Of Nurses Hurt Patient Care, Study Finds

Source: The New York Times, May 30, 2002

In this Issue: In hospitals with low numbers of registered nurses, patients are more likely to suffer complications like urinary infections and pneumonia, to stay in the hospital longer and to die from treatable conditions like shock or gastrointestinal bleeding, researchers report.

For more information, visit Web site at

<http://www.nytimes.com/2002/05/30/health/30NURS.html?todaysh headlines>

17. State Health Notes

Source: National Conference of State Legislatures, May 6, 2002

In this Issue:

- Cover Story – Most terminally ill patients die in hospitals or nursing homes, often in pain. The “end-of-life movement” is promoting palliative, of comfort care as a more humane alternative.
- Highlights – Medical errors... Tobacco taxes in NE, SC... MT tobacco settlement dollars... Contraceptive coverage in AZ... Assisted suicide ruling in OR.
- FYI – RWJ and the American Medical Association have teamed up on community-college partnerships in an effort to address binge drinking on college campuses.

Public Health News

- Feature Story – Where you live can make a difference to your health. A look at the impact of transportation and land use decisions on urban sprawl and on the health of the nation.

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- Health Talk – Howard Frumkin from Emory University talks about the public health aspects of urban sprawl and how states can mitigate the effects.
- Vital Signs – A snapshot of how much time we spend in the car and what it means for our health and well-being.

For more information, contact NCSL at (303) 830-2200.

18. State Health Notes

Source: National Conference of State Legislatures, May 20, 2002

In this Issue:

- Cover Story – Although nine states have medical marijuana laws on the books, using the drug, even to ease the pain and suffering of conditions such as cancer, glaucoma and AIDS, remains a federal offense. A summary of action surrounding research, litigation and legislation.
- Focus On – As the population ages, the issue of dealing with dementia is coming to the fore. States look at ways to mitigate risks without stripping the elderly of independence.
- Highlights – OR Health Plan expansion... Suit vs. TN health plans... Malpractice: ACOG 'red alert'; crises in TX, NV, VA... Clean air report... DE cancer report... Public Health worker recruitment... Childhood obesity costs... TX junk food ban... CA mental health benefits... Nursing home review... Alzheimer's poll.
- Tracking Trends – What's Up? Cigarette excise taxes? A review of 2002 laws, legislation.
- FYI – Long-term care insurance hasn't been an easy sell. In Ohio, two nursing homes have launched a campaign to get people signed up.

For more information, contact NCSL at (303) 830-2200.

19. US Dept. of Agriculture Pulls out of J-1 visa waiver program for IMG's

Source: American Medical News, May13, 2002

Rural health advocates hope a new task force will find ways to put international medical graduates in rural areas.

For more information, visit Web site at:

http://www.ama-assn.org/sci-pubs/amnews/pick_02/prsc0513.htm#rbar_add

20. Vaccine Shortage Counts More Than School Start

Source: Yakima Herald Republic

Public health issues should never be a matter of convenience, even in times of emergency. So it's disturbing that the State Board of Health is considering temporarily excusing schoolchildren from getting certain immunizations because of vaccine shortages. At its June 12, 2002 meeting, the Board will consider giving state health officer Dr. Maxine Hayes authority to adjust school-admission requirements.

For more information, visit Web site at: www.yakima-herald.com

21. Whooping Cough On Rise; Vaccine Waning over Time

Source: American Medical News, May27, 2002

Health officials are struggling to control outbreaks while facing limited vaccine supplies.

For more information, visit Web site at:

http://www.ama-assn.org/sci-pubs/amnews/pick_02/hlsb0527.htm

PROPOSED FINAL AGENDA**Public Health Leadership Positions Available****1. Department of Health and Human Services Centers for Medicare & Medicaid Services Supervisory Health Insurance Specialist***Applications Due By July 3, 2002*

The incumbent of this position directs one of two branches responsible for ensuring that Medicare and Medicaid-certified providers and suppliers and U.S. laboratories meet federal quality standards and other conditions of participation.

Salary: \$78,468 – 102,007

Two positions currently open

For more information, contact Towanna Williams at (206) 615-2630

2. Department of Health and Human Services Centers for Medicare & Medicaid Services Accountant*Applications Due By June 14, 2002*

Plans and conducts focused financial and program reviews of state Medicaid agencies to assure compliance with federal laws, regulations and State's Medicaid State Plan.

Salary: \$66,401 – 86,319

For more information, contact Towanna Williams at (206) 615-2630

3. Regional Emergency Preparedness and Response Coordinator for Local Health Jurisdictions*Applications Due By June 10, 2002*

- Responsible for developing improved capacity and infrastructure for public health preparedness and response to terrorism within five county regions.
- Facilitate a process to establish regional priorities for public health preparedness and response to terrorism by coordinating activities among five regional local health jurisdictions within Chelan, Douglas, Grant, Kittitas and Okanogan Counties.
- Responsible for providing assistance to each LHJ (Local Health Jurisdiction) in the designated regional area in assessment and planning, facilitating processes to establish regional priorities and developing mutual aid agreements within and between regions.

Salary: \$39,797 – 50,755

Exempt Position

For more information, contact Connie Hartnett at (509) 886-6485